

The Barnes County Commission met in regular session on Tuesday, August 18, 2015 with Mike Metcalf, Bill Carlblom, Cindy Schwehr, John Froelich, and Rodger Berntson present. Chairman Schwehr called the meeting to order at 8:00 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

State's Attorney – Truck Regulatory Board Agreement

Carl Martineck, State's Attorney, presented a Joint Resolution to dissolve the regulatory body between Barnes, Dickey, LaMoure and Stutsman counties known as the South Central Regional County Truck Regulatory Board and terminate employment of the enforcement officer for adoption by the Commission. Mike Metcalf moved to adopt the Joint Resolution; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Social Services – 2016 Budget / 2015 Amendment

Rick Bolonchuk, Social Services Director, was present to address any questions by the Commission regarding the updates to the 2016 Budget Request and the August 4, 2015 Amendment to the 2015 Budget. Bill Carlblom moved to rescind the August 4, 2015 Amendment; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Mike Metcalf moved to amend the Social Services 2015 Budget, increasing it by \$152,744; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

City-County Health District – 2016 Budget

Theresa Will, City-County Health District Director, presented their 2016 Budget request for review. Jail Nursing fee will increase to \$38.50 per hour.

Auditor – Minutes/Application for Local Permit – Raffle (Waldheim WELCA)

Mike Metcalf moved to approve the August 4, 2015 minutes; Bill Carlblom seconded the motion. Motion carried. John Froelich moved to approve the August 6, 2015 minutes; Rodger Berntson seconded the motion. Motion carried. John Froelich moved to approve the August 10, 2015 minutes; Rodger Berntson seconded the motion. Motion carried. Rodger Berntson moved to approve the Application for Local Permit – Raffle from Waldheim WELCA; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Planning & Zoning – Variances & Conditional Use Permit

Betty Koslofsky, Tax Director, presented an application for a Variance – Setback of structure 40' from the center of the subdivision road and 5' from the Corps ownership line from Jeffrey Gilbertson (Ashtabula Township, Jewett Beach in 22-142-58). John Froelich moved to approve the application; Mike Metcalf seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Koslofsky presented an application for a Conditional Use Permit / Zoning District Amendment – Ag to Commercial / Variance – Lot Size less than 10 acres from Hjalmer O Anderson III (Binghampton Township, SW ¼ 18-138-56). Bill Carlblom moved to approve the application; Rodger Berntson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Ms. Koslofsky presented an application for a Variance – Setback for trees 100' from center of township road from Doug C Muske (Valley Township, Sheril Sub 3-140-58). Mike Metcalf moved to approve the application; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

MIS – Increasing County Bandwidth

Jason Thiel, MIS Director, presented a proposal to increase County bandwidth at cost of \$10,380 annually, an increase of \$4,500 a year. Mike Metcalf moved to approve the request; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

MIS – Conversion to Tyler Technologies

Jason Thiel, MIS Director, presented a proposal to change software companies for financial, payroll, and tax from CPU to Tyler Technologies. No action was taken.

911 Address Mapping

Kim Franklin, Emergency Manager / Dispatch Coordinator, updated the Commission on the 911 address mapping project. Ms. Franklin's office will be moving from the County Highway Shop building to the former MIS office in the Courthouse on second floor.

Commission Discussion

Mike Metcalf moved to designate County Auditor Beth Didier as the County Delegate to the NDACo Annual Conference in October; Bill Carlblom seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". The next Special Budget meeting to discuss preparing the budget for publishing will be held on Monday, August 24th at 7:00 am.

With no further business, John Froelich made a motion, seconded by Bill Carlblom, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned.

Cindy Schwehr, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor